

**United States Environmental Protection Agency  
Criminal Investigation Division  
Investigative Activity Report**

**Case Number**

0500-0614

**Case Title:**

Village of Crestwood, IL

**Reporting Office:**

Chicago, IL, Area Office

**Subject of Report:**

Activity during search warrant on April 29, 2009, by  
RAC (b) (7)(C)

**Activity Date:**

April 29, 2009

**Copies to:**

**Related Files:**

**Reporting Official and Date:**

(b) (7)(C)

13-MAY-2009, Signed by: (b) (7)(C)

**Approving Official and Date:**

(b) (7)(C)

SAC

15-MAY-2009, Approved by: (b) (7)(C)

**SYNOPSIS**

On 4/29/09, RAC (b) (7)(C), U.S. Environmental Protection Agency, Criminal Investigation Division, participated in a Federal search warrant at the Village of Crestwood's main office. RAC (b) (7)(C) was assigned to assist with the seizure of electronic media. Prior to assisting with the seizure of electronic media, RAC (b) (7)(C) identified three employees located in the Village's office building and conducted one interview. The individuals identified were (b) (7)(C), (b) (7)(C), and (b) (7)(C). Summary information pertaining to these individuals is summarized below.

**DETAILS**

Each individual was advised by RAC (b) (7)(C) of (b) (7)(C) identity. RAC (b) (7)(C) advised each individual that (b) (7)(C) and other agents from the U.S. EPA were present at the office to conduct a Federal search warrant that had been issued by a Federal Judge for the property. RAC (b) (7)(C) asked each individual to collect any valuables at their work station, such as their purse, prior to leaving their work area. Each of the below individuals took their purse with them to the conference room located in the office building following RAC (b) (7)(C) obtaining general identification information, excluding (b) (7)(C) who was interviewed prior to going to the conference room. Additionally, (b) (7)(C) identified to RAC (b) (7)(C) that Village money/checks were located in the cash register at the front of the office and in the safe that was open at the time agents entered the office. RAC (b) (7)(C) asked (b) (7)(C) to collect any cash in the office area and have it moved to the safe. (b) (7)(C) did this and then at the request of RAC (b) (7)(C) closed the safe. The cash in the front register was left so that cash transactions with the Village could continue at the front window by the secretary who remained in the main

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office area to answer phones and provide service at the front window.

(b) (7)(C)

DOB: (b) (7)(C)

Duties: (b) (7)(C)

Supervisor: (b) (7)(C)

Duration of Employment: Ten years full time. Prior to this, she worked part time.

(b) (7)(C)

DOB: (b) (7)(C)

Duties: Insurance, Building permits, Work window and phones,

Duration of Employment: Fifteen years

Supervisor: (b) (7)(C)

(b) (7)(C)

DOB: (b) (7)(C)

Duties: Village Clerk

Duration of Employment: Twenty-eight years as Clerk. Twelve years as Deputy Clerk.

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